

December 2, 1999

TO: Members of the MAG Regional Council Executive Committee

FROM: Dennis Smith, Assistant Director

SUBJECT: CORRECTION TO THE AGENDA FOR THE DECEMBER 6, 1999 EXECUTIVE COMMITTEE MEETING.

Following the mailing of the December 6, 1999 Executive Committee agenda, we were informed that a portion of a motion on an agenda item from the November 23, 1999 Transportation Review Committee meeting was omitted. We have enclosed two revised transmittal summaries with the revised motions. We apologize for this error. If you have any questions, please contact me at the MAG office.

REVISED TENTATIVE AGENDA

| | <u>COMMITTEE ACTION REQUESTED</u> |
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| 1. <u>Call to Order</u> | |
| 2. <u>Approval of November 16, 1999 Executive Committee Meeting Minutes</u> | 2. Review and approve November 16, 1999 Executive Committee meeting minutes. |
| 3. <u>EPA Approvability Problem with the MAG 1999 Serious Area Particulate Plan for PM-10</u> | 3. For information, discussion and possible action. |
| <p>On November 9, 1999, the Environmental Protection Agency (EPA) notified MAG by telephone and Governor Hull by letter that there is an approvability problem with the 1999 Serious Area Particulate Plan for PM-10 which needs to be resolved quickly. If the plan cannot be approved by March 2, 2000, the first sanction will be imposed which involves two to one off-sets for major industrial sources. If the plan is not corrected by September 2, 2000, the second sanction will be imposed which involves the loss of federal highway funds. According to EPA, the approvability problem is that the plan relies on Maricopa County's two fugitive dust</p> | |

control rules for 90 percent of the emissions reduction needed for attainment in 2006, by assuming a high rate of compliance. EPA believes the compliance rate is unrealistic. Also, the EPA has indicated that the plan barely addresses dust from paved roads and there is no strategy in the plan for reducing dust on private unpaved roads. To address the approvability problem, the MAG Transportation Review Committee recommended on November 23, 1999 that CMAQ funds be approved to pave dirt roads and funding to purchase of approximately 48 PM-10 Efficient Street Sweepers. Following the TRC meeting, Maricopa County revised their project cost estimates from \$10.8 million to \$7.85 million to reflect only paving costs for the projects (November 30, 1999). Additional recommendations from the Transportation Review Committee and Management Committee may be forthcoming. This recommendation was made with the understanding that the County will make every effort to attain a rate of 80% compliance with Rule 310 and that the County will assist in getting State legislation authorizing the County to impose sanctions administratively for violations. Please refer to the enclosed material.

4. Valley Vision 2025 Update

At the last Executive Committee meeting, the potential role for the Greater Phoenix Leadership (GPL) in the Valley Vision 2025 project was discussed. A meeting with the leadership of the GPL was discussed, and is scheduled. A report on this meeting will be provided to the members of the Executive Committee.

4. For information and discussion.

5. Discussion of General Membership Issues

At the October 18, 1999 Executive Committee meeting, the request by the City of Apache Junction for formal representation on MAG boards was considered. In this discussion, broader membership issues regarding County representation and the status of a soon to be seated second member of the State Transportation Board for this region were raised. It was determined that these broader issues would be discussed at a future Executive Committee meeting and at the January Regional Council Retreat. Please refer to the enclosed material.

5. For information and discussion.